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August 15, 2000

FILED

ON AUG 17 MIG 35

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

Nuwai Family Services, Inc.

Our File No: 9452.000

000003360840—77 -08/17/00--01068--008 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

I am enclosing a Transmittal Letter and Articles of Incorporation along with a check in the amount of \$87.50 for opening a corporation for our client, Nuwai Family Services, Inc. Please complete the corporation filing and provide me with a Certified Copy and Certificate for the corporation.

Thank you for your assistance.

Very truly yours,

Carole Morton

Legal Assistant to Todd S. Payne

:cmm Enclosure

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#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida. Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### <u>ARTICLE I</u>

The name of the corporation shall be:

Nuwai Family Services, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13650 NW 4 Street, Apt. 206 Pembroke Pines, FL 33028

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 at 1.00 each

#### INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent are:

Harleen Hutchinson 13650 NW 4 Street, Apt. 206 Pembroke Pines, FL 33028

ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors shall have \_1 \_ members whose names and addresses are as follows:

Harleen Hutchinson 13650 NW 4 Street, Apt. 206 Pembroke Pines, FL 33028 ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Harleen Hutchinson 13650 NW 4 Street, Apt. 206 Pembroke Pines, FL 33028

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

8-11-00 Date